

**RECORD OF OPEN DECISIONS****FINANCE AND MANAGEMENT COMMITTEE**

At the Meeting of the Finance and Management Committee held on Thursday 3<sup>rd</sup> September 2015, the following decisions were taken.

Urgent decisions or those exempt from call-in are indicated in the third column of the table. These decisions cannot be called in and are effective immediately.

All other decisions may be called in until 5.00pm on Friday 11<sup>th</sup> September 2015.

A request to call in a decision must be made by at least three Members, including at least one Member of the controlling group. The request must be made in writing to the Chief Executive<sup>1</sup>.

If no request to call in a decision is received within this time limit then the decision becomes effective immediately.

<b><u>Agenda Item No.</u></b>	<b><u>OPEN REPORTS</u></b>	<b><u>Urgent/ Call-in Exempt</u></b>
7.	<b><u>AGENDA ITEM</u></b> CORPORATE SERVICES PERFORMANCE MONITORING 2015/16: QUARTER 1 TO JUNE 2015	
	<b><u>DECISION:</u></b> That the progress against performance targets be considered and noted.	
8.	<b><u>AGENDA ITEM</u></b> BUDGET AND FINANCIAL MONITORING 2015/16	
	<b><u>DECISION:</u></b> That the latest budget and financial monitoring figures for 2015/16 be considered and approved.	
9.	<b><u>AGENDA ITEM</u></b> CORPORATE PLAN UPDATE	
	<b><u>DECISION:</u></b> That the process to review and update the Council's Corporate Plan be considered and approved by Elected Members.	
10.	<b><u>AGENDA ITEM</u></b> MELBOURNE ASSEMBLY ROOMS	
	<b><u>DECISION:</u></b> That approval be given to utilise remaining monies (£76,600) allocated to Melbourne Assembly Rooms from the sale of Bretby Crematorium in line with the Melbourne Assembly Rooms Board's latest strategic plan.	

DATED: Monday 7th September 2015  
Chief Executive

<sup>1</sup> Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.

<sup>2</sup> NOTE – this gives an outline of the committee decision for call-in purposes but it does not necessarily reflect the final wording for minute purposes.

<sup>3</sup> Insert both the agenda item number and its heading.